Meeting of the Sayville Library Board of Trustees
Monday, April 13, 2020, 7:00 PM
via Zoom Meeting ID 974-195-005

Agenda

I. Convening
   A. Call to Order
   B. Pledge of Allegiance

II. Reading and Acceptance of the Minutes & Agenda
   A. The minutes of the March 9, 2020 Regular Board Meeting*
   B. The minutes of the March 31, 2020 Special Board Meeting*
   C. Corrections or amendments to the Agenda*

III. Financial Matters
   A. Examination and approval of the April 1-13, 2020 authorization*
   B. Examination and approval of the March 10-31, 2020 Prepaid authorization list*
   C. Examination and approval of the March Payroll Warrant*
   D. Review of the District Treasurer’s Monthly Reports (Schedule of Appropriations) for the period ending March 31, 2020

IV. Administration Reports
   A. Director’s Monthly Report*
   B. Statistics and circulation figures for March 2020
   C. Department Heads Report
   D. Assistant Director’s Report

V. Unfinished Business
   A. Website – Logo Design – presented at meeting

VI. New Business
   A. 2020-2021 Proposed Operating Budget*
   B. Trustee Election

VII. Correspondence
   A. Thank you – Lorraine Martin, President of Friends

VIII. Announcements
   A. The next regular meeting of the Library Board will be held on Monday, May 11, 2020 at 7:00 PM

IX. Adjournment*    
    * indicates action may be needed